The County of Yuba

BOARD OF SUPERVISORS – AGENDA

JULY 11, 2006

All meetings are located at:
Yuba County Government Center
Board Chambers
915 Eighth Street, Suite 109A
Marysville, California

unless otherwise indicated.

8:30 A.M.  YUBA COUNTY WATER AGENCY

9:30 A.M.  YUBA COUNTY BOARD OF SUPERVISORS - Welcome to the Yuba County Board of Supervisors meeting. As a courtesy to others, please turn off cell phones, pagers, or other electronic devices, which might disrupt the meeting. Thank you.

I.  PLEDGE OF ALLEGIANCE - Led by Supervisor Stocker

II.  ROLL CALL - Supervisors Logue, Nicoletti, Griego, Schrader, Stocker

III.  CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

A.  Clerk of the Board of Supervisors
   1.  Approve minutes of the regular meetings of June 20 and 27, Joint Workshop of June 20, and Budget Hearings of June 20 and 27, 2006.

B.  County Counsel
   1.  Approve continuing consideration of amending Card Room Regulations and Conditions of the Yuba County Ordinance Code to the meeting of July 25, 2006. (401-06)

C.  District Attorney
   1.  Adopt resolution authorizing District Attorney to apply for continuation funding under the California Spousal Abuser Prosecution Program Grant. (404-06)

D.  Emergency Services
   1.  Adopt resolution authorizing Chairman to execute Schedule A Dispatch Services Amendments. (411-06)

E.  Health and Human Services
   1.  Approve agreement between Children's Home Society and County of Yuba for CalWORKs Child Care Services and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (412-06)

F.  Linda Fire Protection District
   1.  Authorize advance of funds in the amount of $400,000 to Linda Fire Protection District through December 2006. (413-06)

G.  Public Works
1. Accept notice of process of final review of Tract Map No. 95-570, River Oaks Oaks East Village 1. (414-06)

2. Approve agreement with Lennar Renaissance, Inc for parkland dedication deferment for River Oaks East and authorize Chairman to execute same. (415-06)

IV. SPECIAL PRESENTATION

A. Present proclamation to Master Gardeners.

V. PUBLIC COMMUNICATIONS: Any person may speak about any subject of concern provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes. Prior to this time speakers must fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors. Note: No Board action can be taken on comments made under this heading.

VI. COUNTY DEPARTMENTS

A. Bi-County Mental Health Services


B. Public Works

1. Award contract to Baldwin Contracting Company for the Hammonton-Smartsville Road rehabilitation project, authorize Chairman to execute upon submittal and review and approval of County Counsel, and authorize Budget Transfer in the amount of $420,000 from Trust Fund 188 (Impact Fees) to Road Fund 102. (418-06)

VII. ORDINANCES AND PUBLIC HEARINGS: If you challenge in court the action or decision of the Yuba County Board of Supervisors regarding a zoning, planning, land use or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues you or someone else raised at such public hearing, or in written correspondence delivered to the Yuba County Board of Supervisors at, or prior to, such public hearing.

A. Public Hearing - Hold public hearing to receive comment for dispute of arrearages owed Yuba Sutter Disposal Incorporated and adopt resolution confirming report of delinquent accounts located in Olivehurst and Linda. (419-06)

B. Ordinance - Hold public hearing, waive reading, and adopt ordinance amending various sections of Chapter 13 of the Yuba County Ordinance Code as it relates to raising certain fees. (Second Reading) (06-406)

VIII. CORRESPONDENCE - 421-06

IX. BOARD AND STAFF MEMBERS’ REPORTS: This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agendas.

X. CLOSED SESSION: Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

A. Threatened litigation pursuant to Government Code §54956.9(b) - One Case

B. Labor negotiation pursuant to Government Code §54957.6(a) - Yuba County Employees Association and County of Yuba/Beverly Barnes (Continued weekly from April 4, 2006)

C. Pending litigation pursuant to Government Code 54956.9(a) - Hudson vs. County of Yuba

XI. ADJOURN
2:00 P.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COMMITTEE MEETINGS

07/11/06 - 11:00 A.M.  Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider contract with MIG, Inc. for preparation of a countywide park master plan/capital improvement program - Public Works (422-06)

07/11/06 - 11:10 A.M.  Law and Justice Committee - (Supervisors Stocker and Nicoletti - Alternate Supervisor Logue)

A. Consider agreement between Linda Fire Protection and County of Yuba for lease of new Fire Station located at 1765 River Oaks Boulevard, Plumas Lake - Sheriff's Department (423-06)

07/11/06 - 11:20 A.M.  Human Services Committee - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider agreement with Casa de Esperanza for domestic abuse services for the CalWORKs program - Health and Human Services (424-06)

07/11/06 - 11:30 A.M.  Public Facilities Committee - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

A. Consider annual fee schedule for Airport t-hangars, tie-downs, and use permits - Administrative Services (425-06)

07/11/06 - 5:00 P.M.  Wheatland City/County Liaison Committee - MEETING CANCELLED
Wheatland Public Works
208 Fourth Street
Wheatland, California

07/12/06 - 3:00 P.M.  Linda Liaison Committee - MEETING CANCELLED
Linda Fire Protection District
1286 Scales Avenue
Marysville, California

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made one full business day before the start of the meeting.

To place an item on the agenda, contact the office of the Clerk of the Board of Supervisors at (530) 749-7510.

PUBLIC INFORMATION

PUBLIC COMMUNICATIONS: Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda which are of interest to the public and are within the subject matter jurisdiction of the Board, provided that no action shall be taken unless otherwise authorized by law. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes.

AGENDA ITEMS: The opportunity of the public to be heard on an item shall be provided during the consideration of that item. In the interest of time, the Board has limited the length of such comment or input on each item to 15 minutes total, with a limit of no more than 5 minutes per person or group. The period for public comments on a particular item may be extended upon a majority vote of the Board. These time limits do not apply to applicants appearing before the Board on behalf of their applications.

ACTION ITEMS: All items on the Agenda under the headings “Consent,” “County Departments,” “Ordinances and Public Hearings,” “Items of Public Interest,” and “Closed Session,” or any of them, are items on which the Board may take any action at this meetings.

PUBLIC HEARINGS: All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Board has limited each person or group input to no more than 3 minutes. Any person or group may
provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

**ORDINANCES**: Ordinances shall not be passed within five days of their introductions, nor at other than a regular meeting or at an adjourned regular meeting. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings. Passage of ordinances will be held at second readings, after reading the title, further reading is waived and adoption of the ordinance is made by majority vote. An urgency ordinance may be passed immediately upon introduction. The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading.

**INFORMATIONAL CORRESPONDENCE**: The Board may direct any item of informational correspondence to a department head for appropriate action.

**SCHEDULED LUNCH BREAK**: Between the hours of 12:00 noon and 1:00 p.m. and at the discretion of the Chair, the Board will recess one hour for lunch.

**SPECIAL MEETINGS**: No public comment shall be allowed during special meetings of the Board of Supervisors, except for items duly noticed on the agenda.

**PUBLIC INFORMATION**: Copies of §6.7 shall be posted along with agendas.